

**MEETING NOTICE  
AND  
AGENDA**

**CALIFORNIA STEM CELL RESEARCH AND CURES FINANCE COMMITTEE**

California Stem Cell Research and Cures Bond Act of 2004 (Prop 71)

**Secretary of State's 1<sup>st</sup> Floor Auditorium  
1500 11<sup>th</sup> Street  
Sacramento, California  
February 18, 2009  
10:00 AM**

**(or upon adjournment of the Pooled Money Investment Board meeting)**

1. Call to Order.
2. Roll Call:
  - State Treasurer
  - State Controller
  - Director of Finance
  - Chairperson, California Institute for Regenerative Medicine
  - Member, Independent Citizens Oversight Committee
  - Member, Independent Citizens Oversight Committee
3. Approval of Minutes of the April 16, 2008, Committee Meeting.
4. Consideration of Resolution X under the California Stem Cell Research and Cures Bond Act of 2004, supplementing and amending Resolution I (i) to authorize the sale of additional State of California Stem Cell Research and Cures Bonds or Commercial Paper Notes in the Aggregate Principal Amount Not to Exceed (a) the principal amount unissued under Resolution I as supplemented and amended by Resolution VIII of \$275,704,000 and (b) an additional principal amount not to exceed \$400,000,000 for a total principal amount not to exceed \$675,704,000, and (ii) to provide for the negotiated sale of bonds to a purchaser or purchasers to be selected by the State Treasurer.
5. Other Non-Action Items.
6. Public Comment.
7. Adjournment.

The California Stem Cell Research and Cures Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Stem Cell Research and Cures Finance Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford at (916) 653-2183 or in writing to 915 Capitol Mall, Suite 261, Sacramento, California 95814. This meeting agenda is also available at [www.treasurer.ca.gov](http://www.treasurer.ca.gov).